



**Rural Municipality of Morris**  
**Meeting Minutes**  
**Special Council Meeting April 19, 2023 - 10:30 AM**

Minutes of the RM of Morris Council Meeting held on April 19, 2023, commencing at 10:30 a.m. in the RM of Morris Council Chambers.

Reeve, Scott Siemens and Councillors Mervin Dueck, Rick Giesbrecht, Shane Kroeker, Al Rowe, Larry Skoglund and Cory Friesen were present with Reeve Siemens in the Chair.

CAO, Larry Driedger and CFO, Marley Wiebe were also present at the meeting.

**1 Call To Order**

2023-087

Mervin Dueck

Al Rowe

WHEREAS all members of Council have been notified of this Special Meeting called for the purpose of the following item:

1. 2023 Financial Plan
2. Council Remuneration

NOW THEREFORE BE IT RESOLVED THAT this Special Meeting be now called to order.

**CARRIED**

**2 Public Hearings - 10:30 a.m.**

**2.1 Open Public Hearing**

2023-088

Larry Skoglund

Shane Kroeker

BE IT RESOLVED THAT RM of Morris Council open this Public Hearing for the purpose of hearing any comments or concerns related to the following item:

2023 Financial Plan

**CARRIED**

**2.2 2023 Rural Municipality of Morris Financial Plan**

No written letters objecting to the Financial Plan were received and no persons attended the Public Hearing.

The CAO, Mr. Larry Driedger, gave a presentation of the 2023 Rural Municipality of Morris Financial Plan which included the 2023 Operating Costs, the 2023 Capital Budget and the Multi-Year Capital Expenditure Program. The Presentation is available on the RM of Morris Website and Facebook page.

**2.3 Close Public Hearing**

2023-089

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Rick Giesbrecht  
Al Rowe

BE IT RESOLVED THAT RM of Morris Council close this Public Hearing.

**CARRIED**

**3 Item**

**3.1 2023 Capital Budget**

2023-090  
Mervin Dueck  
Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council adopt the 2023 Capital Budget as presented.

**CARRIED**

**3.2 Multi-Year Capital Expenditure**

2023-091  
Al Rowe  
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris adopt the Multi-Year Capital Expenditure Program as presented.

**CARRIED**

**3.3 Local Urban District of Rosenort Budget**

2023-092  
Shane Kroeker  
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council adopt the 2023 Budget for the Local Urban District of Rosenort as presented.

**CARRIED**

**3.4 Rural Municipality of Morris 2023 Financial Plan**

2023-093  
Larry Skoglund  
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council adopt the 2023 Financial Plan for the Rural Municipality of Morris, as presented.

**CARRIED**

**3.5 Tax Levy By-law No. 1777/2023 - First Reading**

2023-094

Al Rowe  
Shane Kroeker

BE IT RESOLVED THAT By-law 1777/2023, to provide for imposition of taxes for 2023, be given first reading.

**CARRIED**

**3.6 Tax Levy By-law No. 1777/2023 - Second Reading**

2023-095  
Mervin Dueck  
Larry Skoglund

BE IT RESOLVED THAT By-law 1777/2023, to provide for imposition of taxes for 2023, be given second reading.

**CARRIED**

**3.7 RM of Morris By-law 1776/2023 - Council Remuneration - Second Reading**

2023-096  
Larry Skoglund  
Cory Friesen

BE IT RESOLVED THAT By-law 1776-2023 being a By-law to provide for the remuneration of members of Council, be given second reading as amended.

**CARRIED**

**3.8 RM of Morris By-law 1776-2023 - Council Remuneration - Third Reading**

2023-097  
Mervin Dueck  
Shane Kroeker

BE IT RESOLVED THAT By-law 1776-2023 being a By-law to provide for the remuneration of members of Council, be given third reading.

**CARRIED**

**3.9 Assisted Living - Supportive Housing**

Councillor Kroeker, Assisted Living Board Member, summarized the project. The RM of Morris, RM of Montcalm, and the Town of Morris are working together to develop assisted living housing. The proposed facility will be built in the Town of Morris, with possible sites being looked into. In 2023, Municipalities will make contributions to cover the project consultant. Funding for this build, is projected to come from the Province of Manitoba, future residents, and fundraising efforts.

**4 Adjournment**  
2023-098

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Rick Giesbrecht  
Larry Skoglund

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:33 a.m. and the next regular meeting of Council be held on May 10, 2023 at 9:30 a.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**

DRAFT